

**DEPARTMENT OF COMMUNITY SERVICES AND DEVELOPMENT**

P.O. Box 1947  
Sacramento, CA 95812-1947  
(916) 341-4200  
(916) 341-4203 (FAX)  
(916) 327-6318 (TDD)



**LIHEAP SERVICE PROVIDERS COMMITTEE MEETING**

**November 1, 2007 – 10am – 2pm**

**Community Services Development Department – King Conf Room  
700 North 10<sup>th</sup> Street, Sacramento, Ca. 95814**

**Conference Call Number – 1-888-447-7153 – pin number 5653559#**

**Lunch Break 12pm – 12:30pm – Steve Wittmann – CSD Website  
Update**

**AGENDA**

**Roll Call – Introduction of Guests – Approval of Minutes**

**Director's Report**

- Update on 2008 FFY funding outlook

**Solar Initiative Update**

- General update to solar legislation (recent signing of AB1470) -- establishing the state's Solar Water Heating and Efficiency Act
- Update on CSD's Solar Pilots

**2008 LIHEAP Program Year**

- Update on 2008 LIHEAP Contract and LIHEAP Local Plan
- Highlight of 2008 PY contractual changes
- Timeline for releasing draft contract and 30-day review period

**Wx Task Force Report**

- Update on recent task force meetings

**ECF Funding Report**

- Overview of departmental plans for implementing and releasing the ECF funding (i.e., local funding proposals, contract amendment)
- Provide current status on administrative efforts to release funds and future plans for releasing non-consideration assistance funding and amendment

## **Air Quality Management District (AQMD) - Wood Stove and Fireplace Insert Replacement Program**

- Update on joint partnership with AQMD to leverage the replacement of wood stove and fireplace inserts within qualified low-income residential dwellings

## **2008 LIHEAP Service Provider Meeting Schedule**

- Determine future meeting frequency and scheduling
- Process for posting meeting information (i.e, date, location, info) and confirming attendance

## **Disaster Roundtable**

- Overview of AB 903
- Fire Disaster Surveys/departments request for additional emergency funding

## **Association Updates**

## **Adjournment**